



AGENDA

CITY COUNCIL

SPECIAL MEETING

November 30, 2004

7:00 p.m. San Bruno Senior Center 1555 Crystal Springs Road

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk's Office 650-616 7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

- a. The City of San Bruno and the Parks & Recreation Department presents the annual “**Holiday Tree Lighting Ceremony**” on Thursday, December 2, 2004 at 5:30 p.m. Event will be held at the Recreation Center, 251 City Park Way, in San Bruno City Park.
- b. The 14th **Annual Block Lighting & Santa Arrival** on the 1900 block of Glen Avenue will be held on Sunday December 12, 2004, beginning at 5:00 p.m.
- c. Councilmember Pallas announces plans for **Senior Citizen programs** to be provided at the **American Legion Hall**, December 20-22, 2004.
- d. **The San Bruno Redevelopment Agency** meeting follows tonight's City Council meeting.

PRESENTATIONS:

Mayor Franzella presents 25-year service award and pin to Parks Field Supervisor **Jeff Madonich** and 30-year service award and pin to Fire Battalion Chief **Pat Sweeney**.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: The regular Council meeting minutes of **November 9, 2004**.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of November 5 & 19, 2004

- b. **Approve: Accounts Payable** of October 25, and November 1 & 8, 2004. (Council Packets only, copy is available for review at the City Clerk's office)
- c. **Accept:** Reconciliation of **General Ledger** to Bank reports and the **Investment Report** dated October 31, 2004 as submitted by City Treasurer Karen Hornung.
- d. **Approve:** Resolution authorizing the acceptance of the **Lower Sneath Lane Overlay and Striping Project** improvements and the filing of a Notice of Completion with the San Mateo County Recorder.
- e. **Approve:** Resolution authorizing the temporary closure of the **1900 block of Glen Avenue** on Sunday December 12, 2004, 5:00 p.m. to 10:00 p.m. in connection with the annual Santa arrival.
- f. **Approve:** Parks and Recreation Director Mazzuca recommends the City Council approve the purchase of a new 12-Passenger One Ton Van from Peninsula Ford of San Bruno for Recreation Services Programs.
- g. **Approve:** Public Works Director Munns recommends the City Council adopt a resolution authorizing an application to the **Metropolitan Transportation Commission for the Federal Surface Transportation Program (STP)** Funding for the Surface Transportation Program (STP) Street Rehabilitation Project and committing the necessary Non-Federal Match for the Project and stating the assurance of the City of San Bruno to complete the project.
- h. **Approve:** Public Works Director Munns recommends the City Council adopt a resolution authorizing an application to the Metropolitan Transportation Commission requesting an allocation of Transportation Development Act Article 3 Pedestrian and Bicycle Project Funding for Fiscal Year 2005-06 for the **Sneath Lane Bike Lane Project**.

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.)

- a. Hold public hearing on an **appeal of the Planning Commission's** denial of a use permit to allow construction of an addition, which proposes 52% lot coverage per section 12.200.030.B.3 of the San Bruno Zoning Ordinance. Appellant, **Richard Baltzer (Owner/Applicant) of 130 Parkview Drive** San Bruno. Use permit No. 04-42, A.P. No 020-343-180, environmental determination of categorical exemption, and zoning is R-1 single family residential.
- b. Hold public hearing and consider approval of the issuance by the California Statewide Communities Development Authority of multifamily housing revenue bonds in the aggregate principal amount of approximately \$20,000,000 the amount of which will be applied to the financing of the acquisition and construction of a 114-unit multifamily residential rental facility to be commonly known as **The Crossings Senior Apartments** (the "Project") to be located at the Northwest corner of the intersection of National Avenue and Commodore Drive in the City of San Bruno, California.

6. UNFINISHED BUSINESS: None

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS: None

8. COMMUNICATIONS: None

9. STAFF REPORTS:

- a. City Manager Connie Jackson presents the FY 2004-09 Five Year **Capital Improvement Program** and FY 2004-05 **Capital Improvement Program Budget**.

- b. Cable TV Director Gyaltsen recommends the City Council adopt a resolution establishing an updated **Cable Television Promotional Account Policy**. Introduction and roll call vote.
- c. Public Works Director Munns recommends the City Council adopt a resolution **authorizing the submittal of an AB 303 Groundwater Management Grant Proposal** to the State Department of Water Resources in the amount of \$249,870 for the construction of groundwater monitoring wells, well sampling to identify potential saltwater intrusion and analysis, and the development of a Hydrologic Database Management System. Introduction and roll call vote.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

The San Bruno Bicycle & Pedestrian Committee presents an oral annual report to the City Council.

13. NEW BUSINESS: None

14. ADJOURNMENT:

Meeting will adjourn to the regular City Council meeting of December 14, 2004, starting at 7:00 p.m. at the San Bruno Senior Center 1555 Crystal Springs Road.

“The City with a Heart”